NOTE FROM THE BCA PRESIDENT

Dear BCA members:

The recent election for three new members to the Board of Directors is complete, and the results were tabulated by our CPA firm of Perks-Pusateri.

Mike Book, Sidney Meyer and Bill Stoneberg were the candidates with the top 3 vote totals. They will be seated as your new Board members at the conclusion of the National Meet in Midwest City.

The official communication from Perks-Pusateri is below.

Thank you to each candidate for volunteering to serve the BCA membership.

Alan Oldfield, President Buick Club of America

Perks Pusateri & Company, CPAs

137B Commerce Park Drive Westerville, Ohio 43082 614-392-7800 Fax 614-392-7801

Independent Accountants Report

To the Board of Directors of the Buick Club of America:

We have performed the procedures detailed below, which were agreed to by the Buick Club of America, solely to assist you in receiving and tallying the voter results for the 2019 Buick Club of America Board of Directors Ballot.

The procedures and the associated results are as follows:

The members were sent voting ballots with specific guidelines, established by the Buick Club of America, and instructed to mail to our office by June 1, 2019. We received 1,237 mail-in ballots as of June 1, 2019, and recorded the results on a per ballot basis. Please note that any ballot received containing two names was considered to be two separate ballots within the results. In the review process, we ensured that each ballot received was completed properly within the guidelines set by the Buick Club of America and that each ballot received was an original ballot as sent to the voter. Any ballots that were not properly completed were discarded from the results. The ballots were entered and tallied in batches of 25 ballots to simplify the tracking and reviewing of voter results. We then performed a self-check of the recorded results for each batch entered on a sampling basis to confirm the accuracy and completeness of the votes.

The voting results are as follows:

Name	Club	Votes
Book, Mike	BCA #9202 (OH)	795
Meyer, Sidney	BCA #15922 (IN)	638
Stoneberg, Bill	BCA #35418 (TX)	593
Suarez, Joe	BCA #30005 (IN)	376
Shaw, Mark	BCA #40988 (WA)	371
Eichelberger, Al	BCA #9160 (AZ)	330
Moran, Bryan Jake	BCA #28571 (IA)	301
Wolfgang, Gordon	BCA #47263 (KS)	249
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Total		<u>3,653</u>

This report is intended for the information and use of the Board of Directors of the Buick Club of America for the purpose of electing its Board of Directors.

Sincerely,

Grant S. Perks, CPA

June 3, 2019